

TOWN OF BROOKLYN

July 12, 2010 Meeting Minutes

Approved by the Town Board August 9, 2010

The regular monthly meeting of the Town Board of Supervisors was called to order at 7:30 PM on Monday, July 12, 2010 at the Town Hall. In attendance were Chairman Ted Belanus, Supervisors Cheryl Rezabek and John Davis, Jr., Treasurer Amy Ross, and Clerk Roseann Meixelsperger. The Clerk read the open meeting notice and all recited the Pledge of Allegiance.

Minutes. Motion by Rezabek to approve the June 14 Regular Meeting minutes. Second by Davis. Motion carried unanimously.

Bills. Motion by Rezabek to approve/pay the bills as presented for \$17,836.36. Second by Davis. Motion carried unanimously.

Treasurer's Report and Clerk's Reconciliation.

Cash in Checking Account	\$102,952.22
Equipment Fund	11.00
Equipment Fund CD 11993	92,656.26
Smart Growth Fund	9,809.90
Brooklyn Fire Building Fund	16,696.00
Brooklyn Fire Building Fund CD 11994	70,000.00
Recycle Center Equipment	0.59
Recycle Center Equipment CD 11992	5,003.70

Total **\$297,129.67**

Motion by Davis to accept the Treasurer's Cash Summary and Clerk's Reconciliation. Second by Rezabek. Motion carried unanimously.

Town Budget: Discussion and review by the Board with a focus on the highway segment of the budget to actual report.

Road Report: Crack filling and wedging (Green County work) is 50% complete. Bartelt has completed seal coating Glenway. Fahrner has been notified by Brian Smith, Town Patrolman, that the roads are ready for seal coating. Chair has lent a weed spraying equipment with a 20 foot hose to use on Town Roads, primarily using Round Up. Rezabek reminded Board that Organic Farm cannot be sprayed – Patrolman has letter that farm sends annually.

Road Inspectors: Motion by Rezabek to approve the resolution 7-12-10 to reappoint Brian Smith and John Davis, Jr. as Town Road Inspectors for a one year term. Second by Belanus. Note that John Davis, Jr. abstained from voting. Motion carried.

Driveways, field road permits (if any): Cathy Burgeweger of Franklin Grove requested a driveway permit with an ingress on County X and an egress on County C. As an older historical blacksmith shop, the prior driveway was on the Corner of X and C, which is no

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longer allowed. Driveway will be moved further north on County X to comply with current requirements. Motion by Davis to grant Cathy Burgeweger a DCAF for the Attica business named Franklin Grove. Second by Rezabek. Motion carried.

Friends of Liberty Pole Hill Park: Meixelsperger reported Friends will meet on July 21st at the Brooklyn Family Restaurant at 5:30 pm to discuss story board, park sign, progress of Eagle project, and potential donation of Jug Prairie swing set from Larry Arndt, and other issues as arise. Board requests Clerk to check with insurance carrier on park recreational equipment liability issues, and report back to the Board in August.

Recycling Center: No Committee Members present.

Fire EMS District Reports: Evansville Fire Department. John Binversie reported that Chief Halvensleben will contact Water & Light regarding reduction of charges, as letter from EW&L is unclear as to criteria used. Numerous fire calls over the 4th of July Weekend in the City.

NIMS Compliance (National Incident Management System): Green County Emergency Management states that in townships the Chair, 1st, 2nd Supervisors, Clerk and Treasurer should have NIMS 700 and ICS 100 and 200. The Chair has ICS 200 and NIMS 700, the rest do not have the required coursework. The Board will hold a special meeting on Wednesday, July 21st, at 7 PM to begin training. Place to be determined.

Liquor License Applications: Franklin Grove has notified the Board via e-mail that her intention is to appear at the August meeting, as her business is not open at this date.

Town Logo: Alex Wahlberg, a local graphic artist, provided several drafts of revised Town Logo with the Liberty Pole Hill flag incorporated into the logo design. Supervisor Rezabek provided a concept of a flag in the background of the current town log. Board requested Wahlberg to revise one of the logo's they preferred and present it at the August board meeting for approval and adoption as our new Town Logo.

Weed Commissioner: Rezabek stated the former "Fish Farm" on Freidig Road took five (5) hours to mow, and the HWY 104 and King Road property took three (3) hours. Bills have been issued at \$140 per hour for the mechanical cut of the noxious weeds.

Driveway, Field road Compliance issues (if any): No report

Cemeteries: No report

Klitzman (Tim and Laurie) CSM in Section 22 on Elmer Rd approval request: Planning Commission approved the 8.78 acre land split of Kay Flood's property on Elmer Road at this evening's meeting per Chair Kramer. Board cautioned Klitzman that as they begin working on a driveway, they will have to go thru the process according to

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our driveway ordinance. Chair Kramer stated the house would not be involving any prime land, and that they have signed the Single Family Dwelling statement. This is the first split of five (5) that Mrs. Flood would be allowed – all recommended to go. Property will be assigned a new parcel number when it's recorded. Motion by Davis to grant a split to Tim and Laurie Klitzman off of Kay Flood's Farm on Elmer Road. Second by Rezabek. Motion carried.

Planning Commission. Chairman Kramer stated there was no further action for the Board this evening other than the Klitzman CSM which has been acted upon. Clerk issued the Oath of Office to new Planning Commission Member, Melinda Carr.

Informational Items: Clerk submitted changes to Brooklyn/Oregon Home Pages per Board and Committee members requests: Change Recycling Center open times to 8 AM, not 9AM; Note we're charging \$2/bag, not \$1.75; Remove phone #455-2045 from Recycling Center (former Employee #); and add Liberty Pole Hill Park to listings.

Adjournment: Motion by Davis to adjourn. Second by Rezabek. Motion carried. Adjourned at 8:45 PM